



**ARIZONA STATE PARKS BOARD  
ARIZONA STATE PARKS OFFICES  
BOARD ROOM  
December 13, 2011  
Minutes**

**Board Members Present**

Tracey Westerhausen, Chairman; Walter Armer, Vice-Chairman; Alan Everett; Bill Scalzo; Maria Baier

**Via Teleconference**

Reese Woodling; Larry Landry

**Staff Members Present**

Renée Bahl, Executive Director; Vicki Adney, Personnel Manager, Human Resources

**Attorney General's Office**

Laurie Hachtel, Assistant Attorney General

**Other's Present**

Bill Feldmeier, Candidate Interim Executive Director

**A. CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain: 12:00 PM**

Chairman Westerhausen called the meeting to order at 12:00 pm. Mr. Armer motioned to go into Executive Session. Chairman Westerhausen seconded the motion. The motion passed unanimously.

**B. RECOMMENDATION OF CANDIDATE(S) FOR THE INTERIM EXECUTIVE DIRECTOR BY THE INTERIM EXECUTIVE DIRECTOR HIRING SUBCOMMITTEE TO THE ARIZONA STATE PARKS BOARD.**

**C. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

- 1. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body to A.R.S. §38-431.03(A)(1). This is for the position of Interim Executive Director.**
  - a. Review, Consideration and possible interview of candidate(s) for position of Interim Executive Director**

- 1. Bill Feldmeier**

**D. BOARD ACTION ITEM**

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR OF THE ARIZONA STATE PARKS—**This item may include discussion and/or action for interim executive director.

Chairman Westerhausen said the ASPB was in Open Session and was moving on to Item D. She asked for the purpose of discussion was there a motion to start this item?



Mr. Armer said he moved the ASPB offer the job of Interim Executive Director to William "Bill" Feldmeier. Bi-weekly which is clarified to mean every two-weeks, a salary level of \$4,700 bi-weekly and the Board authorize the Chairman to execute the will of the Board to make such verbal offer to Mr. Feldmeier contingent upon notification to the Governor's office. He further moved that whomever was sitting in the Interim position would not be eligible for the permanent Executive Director position.

Ms. Baier seconded the motion.

Chairman Westerhausen asked if there was any discussion.

Mr. Scalzo asked to hear from Ms. Bahl.

Ms. Bahl said she would be happy to answer questions but had not been a part of this process.

Chairman Westerhausen asked if ready to vote? All in favor of the motion say Aye.

Mr. Armer, Mr. Landry, Mr. Everett, Mr. Woodling, and Ms. Baier all said Aye.

Mr. Scalzo opposed.

Chairman Westerhausen said the motion carries.

## **E. ADJOURNMENT**

Mr. Armer moved to adjourn. Ms. Baier seconded the motion. The motion passed unanimously and adjourned 1:18 pm.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

3/8/12 10:22 AM

A handwritten signature in blue ink that reads "Tracey Westerhausen".

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Tracey Westerhausen, Chairman

A handwritten signature in blue ink that reads "Renée E. Bahl".

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Renée E. Bahl, Executive Director